



Winchester Town Advisory Board

August 9, 2016

MINUTES

Board Members:	Robert O. Mikes, Jr. – Chair – PRESENT Judith Perez – Vice Chair – PRESENT Charles Martin – PRESENT	John Delibos – EXCUSED Ken Dayton – PRESENT
Secretary:	Stephanie Hicks (707) 410-9405 s.hicks58@yahoo.com	
Town Liaison:	Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov	

- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 6:00 p.m.

- II. Public Comment
None

- III. Approval of July 26, 2016 Minutes

Moved by: Judith Perez

Action: Approved subject minutes as recommended

Vote: 4-0/ Unanimous

Voting Aye: Robert O. Mikes, Jr., Judith Perez, Charles Martin, & Kenneth Dayton

Voting Nay: None

- IV. Approval of Agenda for August 9, 2016

Moved by: Judith Perez

Action: Approved agenda as recommended including to table item two on applicants request.

Vote: 4-0/Unanimous

Voting Aye: Robert O. Mikes, Jr., Judith Perez, Charles Martin, & Kenneth Dayton

Voting Nay: None

- V. Informational Items

1. TAB Budget Request Update – Winchester Expansion
Hold until next meeting

- VI. Planning & Zoning

BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager

1. **WS-0482-16 – SUNRISE HOSPITAL & MEDICAL CENTER, ET AL**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) increase building height; and 2) alternative landscaping.
DESIGN REVIEW for additions and modifications to an existing hospital (Sunrise Hospital) on 25.4 acres in an R-1 (Single Family Residential) (AE-60) Zone and a C-2 (General Commercial) (AE-60) Zone in an MUD-4 Overlay District. Generally located on the east side of Maryland Parkway, 620 feet north of Desert Inn Road within Winchester. CG/al/raj (For possible action) **09/07/16 BCC**

MOVED BY: **Judith Perez**

ACTION: **APPROVED – subject to staff conditions**

VOTE: **4-0/ Unanimous**

VOTING AYE: **Robert O. Mikes, Judith Perez, Charles Martin, & Kenneth Dayton**

VOTING NAYE: **None**

Mr. Greg Borgel estimates to break ground next year. The new wing will be five stories high and 72 beds will be added immediately between two floors. Eventually there will be a total of 144 new beds.

2. **ZC-0480-16 – SCHOOL BOARD OF TRUSTEES:**
ZONE CHANGE to reclassify 2.7 acres from R-1 (Single Family Residential) Zone to P-F (Public Facility) Zone.
DESIGN REVIEW for an expansion to an existing school (Will Beckley Elementary) on 11.1 acres in a P-F (Public Facility) Zone. Generally located on the west side of Glenhurst Drive and the north side of Desert Inn Road within Winchester (description on file). CG/gc/raj (For possible action) **09/07/16 BCC**

ACTION: **HELD - to August 30, 2016 meeting as recommended**

3. **ZC-0495-16 – CLN LAND, INC. & NORWOOD, CHARLES L. LIVING TRUST:**
ZONE CHANGE to reclassify 0.2 acres from R-1 (Single Family Residential) Zone to C-1 (Local Business) Zone.
USE PERMIT to allow a food cart not within an enclosed building.
DESIGN REVIEWS for the following: 1) convert an existing residence to an office/retail building; and 2) food cart in conjunction with an existing retail building on 0.4 acres in a C-1 (Local Business) Zone. Generally located on the southeast corner of Maryland Parkway and Laguna Avenue within Winchester (description on file). CG/jt/mcb (For possible action) **09/07/16 BCC**

MOVED BY: **Robert O. Mikes, Jr.**

ACTION: **APPROVED – subject to staff conditions**

VOTE: **4-0/ Unanimous**

VOTING AYE: **Robert O. Mikes, Jr., Judith Perez, Charles Martin, & Kenneth Dayton**

VOTING NAYE: **None**

Mr. Norwood let his last application expire thus he is reapplying for the same exact permit that was once approved before.

VII. Public Comment

Neighbors are upset that Will Beckley Elementary School is not up to districts standards. The school currently has 22 portable classrooms and they feel it is unacceptable to send their children to get educated in “trailers”. Neighbors believe the school should be just as nice as the other schools in the valley. Everyone is in support for the school expansion.

VIII. General Business

IX. Next Meeting Date

The next regular meeting will be August 30, 2016

X. Adjournment

The meeting was adjourned at 6:24 p.m.

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DON BURNETTE, County Manager